

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

FILED

PLAINTIFF UNITED STATES OF AMERICA	IN CLERK'S OFFICE	COURT CASE NUMBER 1:16-CV-10732
DEFENDANT \$1,995.75 IN UNITES STATES CURRENCY SEIZED ON MAR. 5, 2015, et al	105 AUG 11 PM 1 37	TYPE OF PROCESS Warrant and Monition, and Complaint
SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Bradley Bailey, Esq. ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 10 Winthrop Square, 4th Floor, Boston, MA. 02110		U.S. MARSHALS SERVICE BOSTON, MA
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		RECEIVED 105 AUG 12 PM 1 37
United States Attorney's Office Attn: Doreen Rachal 1 Courthouse Way, Suite 9200 Boston, MA. 02210		Number of process to be served with this Form 285 1
		Number of parties to be served in this case 1
		Check for service on U.S.A. 1

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

To be served on Claimant's attorney.

15-FBI-002090, -002093 - 002095

Signature of Attorney other Originator requesting service on behalf of: <i>Doreen M. Rachal</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 617-748-3282	DATE 8/11/2016
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____ No. <u>38</u>	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Sheri Soto</i>	Date 8/3/16
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I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
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Address (complete only different than shown above)	Date <u>8-8-16</u>	Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>8-8-16</i>	

Service Fee <u>65</u>	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <u>\$0.00</u>
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REMARKS: *8/3/16 certified mail: 7015 3430 0000 8022 5415*  
*8/5/16 - Delivered*

(3)

**DISTRIBUTE TO:**

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED